

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY VIRGINIA, HELD ON THE SIXTH DAY OF JANUARY, NINETEEN HUNDRED EIGHTY-TWO AT 9:00 A.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Jack D. Edwards, Berkeley District  
 Abram Frink, Roberts District  
 Perry M. DePue, Powhatan District  
 Thomas D. Mahone, Jamestown District  
 Stewart U. Taylor, Stonehouse District

James B. Oliver, Jr., County Administrator  
 Frank M. Morton, III, County Attorney  
 John E. McDonald, Assistant to the County Administrator

Mr. Oliver called the meeting to order and welcomed Mr. Mahone as a member of the Board of Supervisors.

Mr. Oliver then opened meeting for nominations for the office of Chairman of the Board of Supervisors for 1982.

Mr. Edwards nominated Mr. Abram Frink for that office. There were no further nominations.

Mr. Oliver called for a vote on this nomination. On a roll call, the vote was AYE: (4) Edwards, DePue, Mahone, Taylor. NAY: (0). Mr. Frink abstained.

Mr. Frink was elected to serve as Chairman of the Board of Supervisors for the year of 1982 and Mr. Oliver turned the meeting over to him.

Mr. Frink then called for nominations to the office of Vice Chairman of the Board of Supervisors. Mr. Edwards nominated Mr. DePue. There were no further nominations.

Mr. Frink called for a vote on this nomination. On a roll call, the vote was AYE: Frink, Edwards, Mahone, Taylor. NAY: (0). Mr. DePue abstained.

Mr. Morton, the County Attorney, presented the next item on the agenda. This item concerned itself with the requirements of the Code of Virginia for organization of meetings of Boards of Supervisors. Mr. Mahone pointed out that the Code provides that Board meetings be held in the courthouse, and he would like to see that section updated to be in conformance with James City's meetings that are held in the Board Room at the Government Center.

Mr. Edwards moved for approval of the Organization Resolution. Mr. Frink asked if there were any questions. As there were none, a roll-call vote was taken. On roll call, the vote was YEA: (5) Frink, DePue, Edwards, Mahone, Taylor. NAY: (0).

## RESOLUTION

Organization Meeting of the  
Board of Supervisors

WHEREAS, the Board of Supervisors of James City County, Virginia, is required by State law to organize at the first meeting in January.

NOW, THEREFORE, be it resolved by the Board of Supervisors of James City County, that the following rules shall apply for the year 1982:

1. Regular meetings of the Board shall be held on the second Monday of each month at 7:30 P.M. and fourth Monday of each month at 3:00 P.M. in the Board Room of the James City County Government Center.
2. That the Board shall for parliamentary purposes follow Robert's Rules of Order and more specifically those provisions which pertain to the Conduct of Business in Boards, Newly Revised, 1970 at p. 405 as follows:

Procedure in Small Boards. In a board meeting where there are not more than about a dozen members present, some of the formality that is necessary in a large assembly would hinder business. The rules governing such meetings are different from the rules that hold in assemblies, in the following respects:

Members are not required to obtain the floor before making motions or speaking, which they can do while seated.

Motions need not be seconded.

There is no limit to the number of times a member can speak to a question, and motions to close or limit debate (15, 16) generally should not be entertained.

Informal discussion of a subject is permitted while no motion is pending.

The Chairman can speak in discussion without rising or leaving the chair; and, subject to rule or custom within the particular board (which should be uniformly followed regardless of how many members are present), he usually can make motions and usually votes on all questions.

Mr. Frink then asked if the Board was ready to consider appointments to Boards and Commissions for the coming year. However, Mr. Oliver suggested that these be considered at the coming meeting on January 11, 1982.

Mr. Frink then moved that the Board convene into Executive Session to consider a potential legal matter according to Section 2.1-344 (a) (6) of the Virginia Code 1950 as amended.

On roll call, the vote was AYE: (5) Frink, DePue, Edwards, Mahone, Taylor. NAY: (0).

The Board convened into Executive Session at 9:15 A.M. and reconvened into Public Session at 9:45 A.M.

At this time, Mr. DePue moved to adjourn to City Hall. This motion passed on a unanimous roll-call vote.

The vote was YEA: (5) Frink, DePue, Edwards, Mahone, Taylor. NAY: (0).

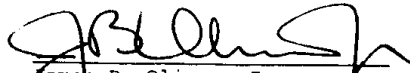
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At 10 A.M. in City Hall, Mr. Edwards moved that the Board convene into Executive Session to consider a potential legal matter according to Section 2.1-344 (a)(6) of the Code of Virginia 1950 as amended. On roll call, the vote was YEA: (5) Frink, DePue, Edwards, Mahone, Taylor. NAY: (0).

The Board reconvened into Public Session at 2 P.M., at which time Mr. Edwards made a motion to adjourn until 7:30 A.M. on January 9, 1982.

On roll call, the vote was YEA: (5) Frink, DePue, Mahone, Taylor, Edwards. NAY: (0).

Meeting ADJOURNED at 2:05 P.M.

  
James B. Oliver, Jr.  
Clerk to the Board